

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

ARTS COUNCIL PRESENTATION

PRESENTATION TO ST. ANTHONY'S ACADEMIC DECATHLON

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 09-0263 Recommendation to receive supporting documentation into the record, conclude the hearing and approve one of the following actions: 1) grant the Permit, with or without conditions; or 2) grant a One-Year Short-Term Permit, with or without conditions; or 3) deny the Permit on the application of Panama Joe's, Inc., dba Panama Joe's Cafe, 5100 E. Second Street, for Entertainment Without Dancing by Patrons at an existing Restaurant. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (2 - 10)

2. 09-0273 Recommendation to authorize City Attorney to submit Stipulation with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$64,785.25 for the claim of David Daniels, in compliance with the Appeals Board Order.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
3. 09-0274 Recommendation to authorize City Attorney to pay the sum of \$7,500 in full settlement of lawsuit entitled Lindy Ou Chau v. City of Long Beach et al.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. 09-0275 Recommendation to approve the City Council and the Budget Meeting minutes for the meetings held Tuesday, March 3, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 09-0280 Recommendation to refer to City Attorney damage claims received between March 2, 2009 and March 9, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. 09-0264 Recommendation to adopt resolution authorizing the temporary closure of certain streets, alleys, walkways, The Promenade, and the downtown shoreline bike path in connection with the conduct of the 2009 Toyota Grand Prix of Long Beach. (District 2)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. 09-0265 Recommendation to authorize City Manager to execute a revocable permit granting the Grand Prix Association of Long Beach permission to occupy and use certain areas for parking and hospitality during the staging of the 2009 Toyota Grand Prix of Long Beach. (District 2)
Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.
8. 09-0266 Recommendation to receive and file the application of Michael Byung Lim, dba Bennies Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2016 East Anaheim Street, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
9. 09-0267 Recommendation to receive and file the application of Tastee Subs Incorporated, dba Amigos Market & Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2000 West Willow Street, with existing conditions. (District 7)
Office or Department: POLICE

Suggested Action: Approve recommendation.
10. 09-0276 Recommendation to receive and file minutes of:
Civil Service Commission - February 18 and 25, 2009.
Planning Commission - December 18, 2008, January 15 and February 5, 2009
Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 09-0286 Recommendation to respectfully request City Manager and City Attorney to develop a regulatory process for reviewing, approving and enforcing related building and public health codes for smoking lounges as defined in Long Beach Municipal Code Chapter 8.68 and return with proposed regulatory changes to the City Council within 60 days for review and approval;
- Request City Council adopt a minute order initiating a one-year moratorium to prohibit the establishment of any new smoking lounges as defined in Long Beach Municipal Code Chapter 8.68 beyond those tobacco-related businesses currently operating in the City of Long Beach; and
- Request City Manager provide recommendations to the Planning Commission to restrict smoking lounges to those tobacco-related businesses currently operating in the City of Long Beach.
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT
- Suggested Action:** Approve recommendation.
12. 09-0287 Recommendation to receive and file report on the actions taken at the Metropolitan Water District Board meeting held on March 10, 2009.
- Office or Department:** COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT
- Suggested Action:** Approve recommendation.

13. 09-0268 Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development Infill Infrastructure Grant Program for assistance of up to \$20,000,000; and authorize City Manager to execute all documents necessary to accept and expend the funds for the proposed project, upon funding approval. (District 1)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
14. 09-0269 Recommendation to adopt resolution authorizing the submission of an application to the California State Department of Housing and Community Development Transit Oriented Development Housing Program for an assistance of up to \$17,000,000; and authorize City Manager to execute all documents necessary to accept and expend the funds for the proposed project, upon funding approval. (District 1)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
15. 09-0270 Recommendation to receive and file the Fiscal Year 2009 First Quarter Operational Performance Report. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
16. 09-0271 Recommendation to receive and file the Fiscal Year 2009 First Quarter Budget Performance Report. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
17. 09-0272 Recommendation to receive and file the application of Guy Simeon Mosher, dba Mosher's Gourmet, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 6400 East Pacific Coast Highway Suite E, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

ORDINANCES:

18. 09-0277 Recommendation to declare ordinance relating to a small, very small and local small business enterprise pilot program for certain City contracts with specified City departments, and making a determination related thereto read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. 09-0278 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.60, relating to relocation assistance for households displaced due to demolition or condominium conversion read the first time and laid over to the next regular meeting of the City Council for final reading; and

- 09-0279 Adopt resolution authorizing the Director of Development Services to submit amendments to the California Coastal Commission for its consideration and approval. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

20.

21.

22.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, March 10, 2009 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, March 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, March 16, 2009 – Transportation and Infrastructure Committee at 5:30 P.M., Council Chamber.

Tuesday, March 17, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

HEARING REMINDER:

Tuesday, March 24, 2009 – Hearing for adoption of a resolution designating the Palace Hotel as a Historic Landmark, 2640 E. Anaheim Street. (District 4)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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